

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 9, 2012 - 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 11, 2012, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools - Dr. Mike Looney, Director of Schools
- c) Hospital Report
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Office of Public Safety - Bill Jorgensen, Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Tom Bain, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Betsy Hester, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Ernie Williams, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Lew Green, Chairperson
- q) Property Committee - Doug Langston, Chairperson
- r) Public Health Committee - Cheryl Wilson, Chairperson
- s) Purchasing & Insurance Cmte. - Ernie Williams, Chairperson
- t) Rules Committee - Arlene Cooke, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Jeff Ford, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Board of Health

Consumer Representative
(Four (4) year term, expiring 4/16)

Term Expiring

Cyndy Howes

Nomination

Cyndy Howes

Water & Wastewater Authority

Industry Representative
(Five (5) year term, Expiring 7/17)

John Hancock

John Hancock

COUNTY COMMISSION:

Medical Examiner

(Two (2) Year Term, Expiring 7/14)

Term Expiring

Samuel A. Smith, M.D.

Nomination

Samuel A. Smith, M.D.

Commission members will need to take a brief recess to select the following rotating Committees:*

Rules

Steering

Human Resources

Parks & Recreation

***Reference Various Packet Inserts for Eligibility**

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-12-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013 - Commissioner Bain

Resolution No. 7-12-2. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2012 - Commissioner Bain

Resolution No. 7-12-3. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013 - Commissioner Bain

Resolution No. 7-12-4. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2012-13 Rural Debt Service Expenditures - Commissioner Ricky Jones

Resolution No. 7-12-5. Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$346,762 Recreation Privilege Tax Funds for the Purchase of Various Parks and Recreation Equipment - Commissioner Bain

Resolution No. 7-12-6. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the State of Tennessee and the Tennessee Department of Transportation for Phase II Timberland Park Improvements and Amending the 2012-13 Capital Projects Fund Budget by \$377,174 - Revenues to Come from Federal Grant - Commissioner Bain

Appropriations (continued)

Resolution No. 7-12-7. Resolution Appropriating and Amending the 2012-13 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues to Come From Highway Privilege Tax Funds - Commissioner Hancock

Resolution No. 7-12-8. Resolution Appropriating and Amending the 2012-13 Capital Projects Budget by \$2,115,000 and Approving the Related Operating Transfers - Revenues to Come from County General Undesignated Fund Balance - Commissioner Bain

Resolution No. 7-12-9. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$480,000 for Highway Equipment Purchases - Commissioner Hancock

Resolution No. 7-12-10. Resolution Appropriating and Amending the 2012-13 Capital Project Budget by \$350,000 - Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance - Commissioner Bain

Resolution No. 7-12-11. Resolution Requesting an Intent to Fund in the Amount of \$5,762,050 for the Williamson County Board of Education 2012-2013 Capital Needs - Commissioner Ricky Jones

Resolution No. 7-12-12. Resolution Appropriating \$1,000,000 Adequate School Facilities Tax Funds to be Used as the County's Portion of Funding the Purchase of Land for a Northeast High School and Future Elementary or Middle School - Commissioner Ricky Jones

Resolution No. 7-12-13. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2012-13 General Purpose School Fund Tax Anticipation Notes Not to Exceed Fifteen Million (\$15,000,000) Dollars - Commissioner Bain

Resolution No. 7-12-14. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2012-13 Budget by \$175,976 - Revenues to Come from Homeland Security Grant Funds - Commissioner Hancock

Resolution No. 7-12-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding (\$45,000) to Subsidize Emergency Management - Commissioner Hancock

Resolution No. 7-12-16. Resolution Appropriating and Amending the 2012-13 Capital Projects and County General Budgets by an Amount Not to Exceed \$950,000 to Provide Funding for Construction Management and Architect Fees Related to the Construction of a New Public Safety and Emergency Operations Center Facility for Williamson County - Revenues to Come from Unappropriated County General Funds - Commissioner Hancock

Resolution No. 7-12-17. Resolution Authorizing the Transfer of \$143,100 Between Major Categories Within the 2012-13 Capital Projects Budget to Provide Funding for the Construction of a Volunteer Fire Department Building in the Pinewood Community - Commissioner Hancock

Resolution No. 7-12-19. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Lease Agreement with the City of Fairview and Amending the 2012-13 Public Safety Budget by \$14,400 - Revenues to Come from Unappropriated County General Funds - Commissioner Langston

Resolution No. 7-12-20. Resolution Appropriating and Amending the 2012-13 Register of Deeds' Budget by \$87,500 - Revenues to Come from Document Recording Fees - Commissioner Bain

Resolution No. 7-12-21. Resolution Appropriating and Amending the 2012-13 Sheriff's Department Budget by \$426,316 to Provide Funding for Courtroom Security Operations - Revenues to Come From Reserve Account - Commissioner Hancock

Resolution No. 7-12-22. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$24,600 - Revenues to Come From County General Undesignated Fund Balance - Commissioner Bain

Appropriations (continued)

Resolution No. 7-12-23. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the State of Tennessee Department of Health and Appropriating and Amending the 2012-13 Animal Control Budget by \$2,775.00 - Commissioner Wilson

Resolution No. 7-12-24. Resolution Appropriating and Amending the 2012-13 Information Technology Budget by \$48,500 - Revenues to Come From County General Fund Balance - Commissioner Bain

XIII. 3) OTHER

Resolution No. 7-12-18. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview for the Provision of Fire and Emergency Services - Commissioner Hancock

Resolution No. 7-12-25. Resolution to Authorize the Williamson County Mayor to Exchange a Portion of the Springs Property with the Neighboring Property Owners to Provide a Means of Access to the Springs Property Off of Bending Chestnut Road - Commissioner Langston

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.